**AGM** November 28, 2016

Present: Jamie Young, Stephen Hawkes, Codey Soanes, Vanessa Crough, Dalbert Adkens, Blair Renes, Michelle Renes, Helen Bye. Absent: Tammy Williams, Daren Gall, Wes Johnston, Nancy Fischer

Meeting called to order 7pm

Approval of Minutes from Nov 28, 2016 Meeting: Dalbert/Blair

1. Reports:

Treasurer, President, Rally Cap, Mosquito, Bantam, Fastball, Registrar, Equipment manager, Umpire Coordinator, Pee Wee

1. Elections:

President: Stephen Hawkes

Vice President: Codey Soanes , Helen Bye motioned/ Dalbert Adkens 2nd

Vice President of Softball- Dalbert Adkens

Treasurer- Jamie Young

Secretary- Nancy Fischer

Registrar- Vanessa Crough & Jody Archer (Co-Chair) Helen Bye motions/ Jamie Young 2nd

Equipment Manager- Blair Renes

Umpire Coordinator-

Public Relations/ fundraising- Michelle Rene, Dalbert Adkens motioned/ Helen Bye 2nd

Directors:

Rally Cap-

Rookie-

Mosquito-

Pee Wee- Codey Soanes-

Bantam- Dalbet Adkens nominates Eddie Tost/ accepted

U10- Dalbert Adkens nominates Jody Archer/ accepted (temporary)

U12- Dalbert Adkens nominates Michelle Blair/ accepted

U14- Blair Renes nominates Alyssa Jones/ accepted

3. Motion to Adjourn: Stephen Hawkes motioned/ Michelle Rene 2nds 7:58 pm

New Business:

Next meeting: December 7, 2016 at 7pm Grant Thornton

Agenda- winter camps (monday nights only night available w/ turf, look into umping clinics

Adjourned: 8:12 pm